

**Family Support and Literacy Advisory Committee
FY 2011 Meeting Dates and Tentative Action Items**
DRAFT

Meeting Dates	Action Items
<p>January 19, 2011 10:00am-2:00pm</p> <p>State Capitol Building room TBD</p>	<p align="center">Committee Launch</p> <ul style="list-style-type: none"> • Review of history, background and structure of advisory committees of the FTF Board, the Early Childhood Task Force model system and approved priority recommendations • Review work of previous family support and literacy committees • Discuss Committee purpose: roles & responsibilities and decision making process
<p>February 23, 2011 10:00am-2:00pm</p> <p>State Capitol Building room TBD</p>	<p align="center">Establish the Foundation</p> <ul style="list-style-type: none"> • Move from Task Force recommendations to providing direction for councils and state work: narrowing Task Force priorities to understandable set of goals for family support and literacy • Discuss Changing face of ECE systems and its impact on FTF work • Introduce FTF data collection and evaluation system
<p>March 16, 2011 10:00am-2:00pm</p> <p>State Capitol Building room TBD</p>	<p align="center">Brainstorm Inclusive Goals to Define Priority Role</p> <ul style="list-style-type: none"> • Review goal specific data • Review sample indicators & compare to current indicators • Discuss potential indicators • Role of early identification as it relates to each advisory committee
<p>April 27, 2011 10:00am – 2:00pm</p> <p>State Capitol Building room TBD</p>	<ul style="list-style-type: none"> • Begin drafting indicators • Review progress of other advisory committees
<p>June 1, 2011 10:00am – 2:00pm</p> <p>State Capitol Building room TBD</p>	<ul style="list-style-type: none"> • Finalize first draft of agreed upon set of indicators • Discuss next steps and understanding the vetting process
<p>June 29, 2011 10:00am – 2:00pm</p> <p>State Capitol Building room TBD</p>	<ul style="list-style-type: none"> • Review feedback from indicator vetting process • Finalize recommended indicators to be forwarded to the Policy & Program Committee • Possible next steps, how Policy & Program Committee decisions will be reported, and future meetings